

Minutes
Regular Meeting of the Hoyt Lakes City Council
Hoyt Lakes City Hall Council Chambers
Monday, May 22, 2023
5:30 p.m.

PRESENT: Mayor Zins, Councilors Kramar, Grams, Beauregard

ABSENT: Councilor Scott

ALSO PRESENT: City Administrator Becky Lammi, City Attorney Mitch Brunfelt, Public Works Director Ken Snetsinger.

Meeting was called to order by Mayor Zins at 5:30 p.m.

APPROVAL OF CONSENT AGENDA

Moved by Kramar supported by Beauregard to approve the following consent agenda items:

APPROVAL OF MINUTES-

- 4.1 Regular City Council Meeting – May 8, 2023.
- 4.2 Special City Council Meeting – May 15, 2023.

CORRESPONDENCE-

- 5.1 Hoyt Lakes Public Library Minutes – April 2023.
- 5.2 Minnesota Department of Revenue – Notice of Mineral Hearing.
- 5.3 Arrowhead Library System – Copy of 2023 Annual Budget.
- 5.4 RAMS – Notice of Possible Dues Increase.
- 5.5 Minnesota Department of Health – Sanitary Survey Report.
- 5.6 Minnesota Rural Water Association – Notice of Program.
- 5.7 United States Dept. of Agriculture – Notice of Housing Repair Loans and Grants.

APPROVAL FOR PAYMENT – CLAIMS

- 6.1 Disbursements - \$195,825.40
- 6.2 Payroll - \$76,128.28
 - 6.2.1 Payroll - \$66,310.61
 - 6.2.2 Benefits - \$9,817.67

Motion carried unanimously.

APPEARANCES/PUBLIC FORUM

None

REPORTS FROM STAFF

City Administrator Lammi provided an update on the TransMedic transition and issues we have been having.

Public Works Director Snetsinger shared that several projects have been completed including tree clearing at the beach, street sweeping, campground & golf course preparation. Summer students will start on June 5th.

REPORTS FROM ELECTED OFFICIALS

Councilor Kramar attended a recent Garden Club meeting and shared stations have been assigned.

OLD BUSINESS

Moved by Beaugard supported by Grams to approve Mesabi East Youth Hockey Association request for early, ice if the plant is operational, with the cost being \$12,500.00 Motion carried unanimously.

NEW BUSINESS

Moved by Kramar supported by Zins to approve Mesabi East Youth Hockey Association concession stand agreement for 2023-2024 with a 60% MEYHA/40% City split in profit. Motion carried unanimously.

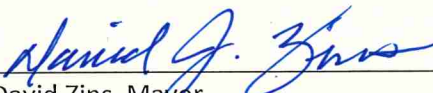
Moved by Beaugard supported by Grams to approve Resolution 2023-014 donation to Fisherman's Point Campground. Motion carried unanimously.

Moved by Kramar supported by Beaugard to approve request for installment payment of delinquent utility fees on account no. 01-0072301-01-5. Motion carried unanimously.

ADJORNMENT

Moved by Kramar supported by Grams to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 5:46 p.m.



David Zins, Mayor

ATTEST:



Becky Lammi, City Administrator